



**California Kiwifruit Commission  
Board of Directors Meeting  
April 21, 2009  
9:30 a.m. – 11:30 p.m.**

**Double Tree Hotel  
1150 Ninth Street  
Modesto, CA 95354  
(209) 526-6000**

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| <b>9:30 a.m.</b>  | <b>1. Call to Order</b>   |
| <b>9:35 a.m.</b>  | <b>2. Introductions</b>   |
| <b>9:40 a.m.</b>  | <b>3. Approval of Minutes</b> – March 5, 2009   |
| <b>9:45 a.m.</b>  | <b>4. Crop Review</b> <ul style="list-style-type: none"><li>a) Kiss Reports</li><li>b) Projections</li></ul>                              |
| <b>10:00 a.m.</b> | <b>5. Financial Report</b>  |
| <b>10:15 a.m.</b> | <b>6. Management Report</b> <ul style="list-style-type: none"><li>a) Transition Report</li><li>b) Press Releases</li><li>c) IKO</li></ul> |
| <b>10:30 a.m.</b> | <b>7. CDFA Update</b> <ul style="list-style-type: none"><li>a) Staff Update</li></ul>   |
| <b>10:45 a.m.</b> | <b>8. Elections</b> <ul style="list-style-type: none"><li>b) Nominations</li><li>c) Ballots</li></ul>                                     |
| <b>11:00 a.m.</b> | <b>9. Sensory Report/Chilean Fruit Testing</b>  |
| <b>11:00 a.m.</b> | <b>10. Other Business</b>   |
| <b>11:30 a.m.</b> | <b>10. Adjourn / Lunch</b>  |

All agenda items are subject to discussion and possible action. This notice and agenda are also available on the internet at [www.cdfa.ca.gov/mkt/mkt/meetings.html](http://www.cdfa.ca.gov/mkt/mkt/meetings.html)